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TAMPA, FL 33604  
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(813) 241-1112

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PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 093186 84684A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : September 20, 1996

ORDER TIME : 11:17 AM

ORDER NO. : 093186

CUSTOMER NO: 84684A

CUSTOMER: Ms. Pat Henshaw  
WILLIAM J. FULLER, III, PA

1530 Cross Street  
Sarasota, FL 34236

300001953073  
-09/20/96--01064--017  
\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: CARLIN INLAND CORPORATION

EFFECTIVE DATE:

- ☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

9/26/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 20 PM 3:38

RECEIVED  
96 SEP 20 PM 12:30  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**CARLIN INLAND CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 20 PM 3:38

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation is **CARLIN INLAND CORPORATION**.

**ARTICLE II**

**DURATION OF CORPORATION**

The duration of this corporation is perpetual, commencing on the date these articles are filed by the Secretary of State.

**ARTICLE III**

**PURPOSE OF CORPORATION**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V**

##### **INCORPORATOR**

The name and address of the person signing these articles of incorporation is:  
**WILLIAM J. FULLER, III, of 1530 Cross Street, Sarasota, Florida 34236.**

#### **ARTICLE VI**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1530 Cross Street, Sarasota, Florida 34236, and the name of its initial registered agent at the address is **WILLIAM J. FULLER, III.**

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

#### **ARTICLE VIII**

##### **INDEMNIFICATION OF DIRECTORS, OFFICERS, AND EMPLOYEES**

The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or complete action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, or employee of the corporation against expenses, including attorney's fees, judgments, fines, and amounts paid in connection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith

or in a manner he or she reasonably believed to be in or not opposed to the best interest of the corporation. With respect to any criminal action or proceeding, indemnification shall be made only if the director, officer or employee had no reasonable cause to believe his or her conduct was unlawful.

In addition to the indemnification provided for herein, the corporation shall have power to make any other or further indemnification, except an indemnification against gross negligence or willful misconduct.

#### **ARTICLE IX**

##### **VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the issued and outstanding common shares.

#### **ARTICLE X**

##### **POWER TO CHANGE BYLAWS**

The power to make, alter, amend, and repeal the bylaws of the corporation shall be reserved to the shareholders of the corporation.

#### **ARTICLE XI**

##### **MAILING ADDRESS OF CORPORATION**

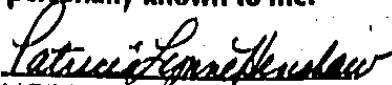
The mailing address of the corporation and of its principal office is: 6424  
Parkland Drive, Sarasota, Florida 34243.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles  
of incorporation this September 19, 1996.

  
WILLIAM J. FULLER, III

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this September 19,  
1996, by WILLIAM J. FULLER, III, who is personally known to me.

  
NOTARY PUBLIC



PATRICIA LYNN HENSHAW  
MY COMMISSION # 00308223 EXPIRES  
June 13, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

**CONSENT TO BE REGISTERED AGENT**

Following is the name and address of the initial registered agent of the  
corporation CARLIN INLAND CORPORATION, who hereby consents to said  
designation:

WILLIAM J. FULLER, III  
1530 Cross Street  
Sarasota, Florida 34236

  
WILLIAM J. FULLER, III

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 SEP 20 PM 3:38

STATE OF FLORIDA  
COUNTY OF SARASOTA

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PATRICIA LYNN HENSHAW  
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